

**COUNTY COUNCIL OF FREDERICK COUNTY  
MEETING MINUTES  
Tuesday, October 18, 2016**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Kirby Delauter, Jerry Donald, Jessica Fitzwater, and Billy Shreve were present for the meeting.

Also present were Ragen Cherney, Council Chief of Staff; Wendy Kearney, County Attorney's Office; Joyce Grossnickle, Office of the County Executive; and Patti Morrow, Recording Secretary.

Council Member Otis called the meeting to order at 4:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

**Public Comments**

- George Rudy
- Andy Billotti

**Action on the Agenda**

*Council Member Keegan-Ayer moved to approve the agenda as presented.  
Council Member Chmelik seconded the motion that passed 6-1 with Council Member Shreve opposed.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve		X	
Presiding Officer - Otis	X		

**Budget Adjustments – Rick Harcum, Budget Office, Office of the County Executive**

- J-17-069 – Circuit Court
- J-17-075 – Frederick County Developmental Center, Health Services Division
- J-17-076 – Department of Aging, Citizens Services Division
- J-17-077 – Utilities and Solid Waste Management Division
- J-17-078 – State's Attorney's Office

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*Council Member Keegan-Ayer moved to approve the budget adjustments as presented. Council Member Chmelik seconded the motion that passed 6-0-1 with Council Member Shreve abstained.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve	X		X
Presiding Officer - Otis	X		

**Approval of Minutes**

*Council Member Keegan-Ayer moved to approve the minutes for September 6 and September 13, 2016, as presented. Council Member Chmelik seconded the motion that passed 7-0.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve	X		
Presiding Officer - Otis	X		

**Affirm the Confirmation of the County Executive's Appointment – Council President Bud Otis**

*Council Member Keegan-Ayer moved to affirm the confirmation of Mr. Paul Dial for the position of Chief Administrative Officer. Council Member Chmelik seconded the motion that passed 7-0.*

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Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve	X		
Presiding Officer - Otis	X		

**Affirm the Confirmation of the County Executive's Appointments to Boards and Commissions – Joyce Grossnickle, Office of the County Executive**

Ms. Grossnickle presented the appointments recently made by County Executive Gardner. Ms. Grossnickle requested the Council's confirmation of the appointments as presented.

**Adult Public Guardianship Review Board**

*Council Member Keegan-Ayer moved to approve the appointment of Mr. Geoffrey Littrell, R.N. with a term to expire June 30, 2019. Council Member Chmelik seconded the motion that passed 7-0.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve	X		
Presiding Officer - Otis	X		

**Interagency Internal Audit Authority**

*Council Member Keegan-Ayer moved to confirm the appointment of Mr. David Bufter (Frederick Community College Board of Trustees Representative) with no term assigned. Council Member Chmelik seconded the motion that passed 7-0.*

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<b>Council Members</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent/ Abstain/ Present</b>
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve	X		
Presiding Officer - Otis	X		

**Public Comments**

- George Rudy

**Council Member Comments**

Comments were provided by the Council Members.

**Adjourn**

The meeting adjourned at 5:12 p.m.

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Bud Otis, President  
County Council